

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF TEXAS
VICTORIA DIVISION**

In re:	§	Case No. 15-60088-JPN
	§	
DM CUSTOM HOMES LLC	§	
	§	
	§	
Debtor(s)	§	

**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION REPORT
CERTIFICATION THAT THE ESTATE HAS BEEN FULLY ADMINISTERED
AND APPLICATION TO BE DISCHARGED (TDR)**

Christopher R. Murray, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: <i>(without deducting any secured claims)</i>	\$955,677.67	Assets Exempt:	NA
Total Distributions to Claimants:	\$8,883.94	Claims Discharged Without Payment:	NA
Total Expenses of Administration:	\$1,820.70		

3) Total gross receipts of \$10,704.64 (see **Exhibit 1**), minus funds paid to the debtor(s) and third parties of \$0.00 (see **Exhibit 2**), yielded net receipts of \$10,704.64 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
Secured Claims (from Exhibit 3)	\$0.00	\$837.02	\$0.00	\$0.00
Priority Claims:				
Chapter 7 Admin. Fees and Charges (from Exhibit 4)	NA	\$1,820.70	\$1,820.70	\$1,820.70
Prior Chapter Admin. Fees and Charges (from Exhibit 5)	NA	\$0.00	\$0.00	\$0.00
Priority Unsecured Claims (From Exhibit 6)	\$0.00	\$80,223.64	\$80,223.64	\$8,883.94
General Unsecured Claims (from Exhibit 7)	\$0.00	\$826,097.38	\$816,712.77	\$0.00
Total Disbursements	\$0.00	\$908,978.74	\$898,757.11	\$10,704.64

4). This case was originally filed under chapter 7 on 10/31/2015. The case was pending for 59 months.

5). All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6). An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 09/22/2020

By: /s/ Christopher R. Murray
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO
FINAL ACCOUNT**

EXHIBIT 1 – GROSS RECEIPTS

DESCRIPTION	UNIFORM TRAN. CODE	AMOUNT RECEIVED
Litigation claims against Morishes in Adv. 16-06015	1229-000	\$5,000.00
Litigation claims against Prosperity Bank in Adv. 18-06010	1229-000	\$5,000.00
Funds turned over from prior trustee	1290-000	\$704.64
TOTAL GROSS RECEIPTS		\$10,704.64

The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES

NONE

EXHIBIT 3 – SECURED CLAIMS

NONE

CLAIM NUMBER	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
8	Victoria County	4110-000	\$0.00	\$837.02	\$0.00	\$0.00
TOTAL SECURED CLAIMS			\$0.00	\$837.02	\$0.00	\$0.00

EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
Christopher R. Murray, Trustee	2100-000	NA	\$1,820.46	\$1,820.46	\$1,820.46
International Sureties, LTD.	2300-000	NA	\$0.24	\$0.24	\$0.24
TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES		NA	\$1,820.70	\$1,820.70	\$1,820.70

EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES

NONE

EXHIBIT 6 – PRIORITY UNSECURED CLAIMS

CLAIM NUMBER	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
4	Internal Revenue Service	5800-000	\$0.00	\$80,223.64	\$80,223.64	\$8,883.94
TOTAL PRIORITY UNSECURED CLAIMS			\$0.00	\$80,223.64	\$80,223.64	\$8,883.94

EXHIBIT 7 – GENERAL UNSECURED CLAIMS

CLAIM NUMBER	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
1	Richard and Deborah Streeter	7100-000	\$0.00	\$5,000.00	\$5,000.00	\$0.00
2	Joe Rodriguez	7100-000	\$0.00	\$1,041.00	\$1,041.00	\$0.00
3	Garland Sandhop, Jr.	7100-000	\$0.00	\$2,996.67	\$2,996.67	\$0.00
4a	Internal Revenue Service	7100-000	\$0.00	\$37,978.64	\$37,978.64	\$0.00
5	J.W. Marrs Lumber Co., Inc.	7100-000	\$0.00	\$178,475.56	\$178,475.56	\$0.00
6	Robert L. Denison, Jr.	7100-000	\$0.00	\$337,600.00	\$337,600.00	\$0.00
7	Dennis Leita	7100-000	\$0.00	\$200,000.00	\$200,000.00	\$0.00
9	Texas Commission on Environmental Quality	7100-000	\$0.00	\$3,679.00	\$3,679.00	\$0.00
10	Robbie Morish	7100-000	\$0.00	\$9,384.61	\$0.00	\$0.00
11	Bubela Enterprises, LLC	7100-000	\$0.00	\$38,572.94	\$38,572.94	\$0.00
12	Six Flags Glass Company	7200-000	\$0.00	\$11,368.96	\$11,368.96	\$0.00
TOTAL GENERAL UNSECURED CLAIMS			\$0.00	\$826,097.38	\$816,712.77	\$0.00

FORM 1

INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT

Page No: 1

Exhibit 8

ASSET CASES

Case No.: 15-60088-JPN
Case Name: DM CUSTOM HOMES LLC
For the Period Ending: 9/22/2020

Trustee Name: Christopher R. Murray
Date Filed (f) or Converted (c): 10/31/2015 (f)
\$341(a) Meeting Date: 03/24/2016
Claims Bar Date: 06/07/2016

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Value	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA =§ 554(a) abandon.	Sales/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
Ref. #					
1 Real Property\r\n 405 Glenmore Block 1 Lot 1 Highland Hills IV Victoria, TX 77904	\$55,000.00	\$55,000.00		\$0.00	FA
Asset Notes: Administered by prior trustee. 6/17/2019 #94.					
2 Real Property\r\n 407 Glenmore Block 1 Lot 2 Highland Hills IV Victoria, TX 77904	\$180,000.00	\$180,000.00		\$0.00	FA
Asset Notes: Administered by prior trustee. 6/17/2019 #94.					
3 Real Property\r\n 505 Glenmore Block 1 Lot 6 Highland Hills IV Victoria, TX 77904	\$39,000.00	\$39,000.00		\$0.00	FA
Asset Notes: Administered by prior trustee. 6/17/2019 #94.					
4 Real Property\r\n 613 Glenmore Block 1 Lot 16 Highland Hills IV Victoria, TX 77904	\$185,000.00	\$185,000.00		\$0.00	FA
Asset Notes: Administered by prior trustee. 6/17/2019 #94.					
5 Real Property\r\n 709 Glenmore Block 1 Lot 21 Highland Hills IV Victoria, TX 77904	\$44,000.00	\$44,000.00		\$0.00	FA
Asset Notes: Administered by prior trustee. 6/17/2019 #94.					
6 Real Property\r\n 104 Luke Ct Block 1 Lot 27 Highland Hills IV	\$48,000.00	\$48,000.00		\$0.00	FA
Asset Notes: Administered by prior trustee. 6/17/2019 #94.					
7 Real Property\r\n 105 Luke Ct Block 1 Lot 32 Highland Hills IV Victoria, TX 77904	\$150,000.00	\$150,000.00		\$0.00	FA
Asset Notes: Administered by prior trustee. 6/17/2019 #94.					
8 Real Property\r\n 107 Luke Ct - Vacant Lot Block 1 Lot 32 Highland Hills IV Victoria, TX 77904	\$49,000.00	\$49,000.00		\$0.00	FA
Asset Notes: Administered by prior trustee. 6/17/2019 #94.					
9 Real Property\r\n 1006 Broadmoor Block 1 Lot 38 Highland Hills IV Victoria, TX 77904	\$42,000.00	\$42,000.00		\$0.00	FA
Asset Notes: Administered by prior trustee. 6/17/2019 #94.					
10 Prosperity Bank xxxx1381	\$59.00	\$59.00		\$0.00	FA
Asset Notes: Administered by prior trustee. 6/17/2019 #94.					

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Trustee Name: Christopher R. Murray
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11 Capital One Checking xxxx3454 (acct closed by bank) (Schedule B has a negative value of -850.00)	\$0.00	\$0.00		\$0.00	FA
Asset Notes: Administered by prior trustee. 6/17/2019 #94.					
12 Mr. and Mrs. Moorish	\$53,109.07	\$53,109.07		\$0.00	FA
Asset Notes: Administered by prior trustee. 6/17/2019 #94.					
13 Meismer	\$21,488.20	\$21,488.20		\$0.00	FA
Asset Notes: Administered by prior trustee. 6/17/2019 #94.					
14 funds from sale of property located at 708 Glenmore, Victoria, TX 77904 Crossroads Title is in possession of funds	\$7,421.40	\$7,421.40		\$0.00	FA
Asset Notes: Administered by prior trustee. 6/17/2019 #94.					
15 Preference Claim: re:1013 Broadmoor Bob Dennison	\$79,000.00	\$79,000.00		\$0.00	FA
Asset Notes: Administered by prior trustee. 6/17/2019 #94.					
16 2014 Toyota Tundra	\$0.00	\$0.00		\$0.00	FA
Asset Notes: Administered by prior trustee. 6/17/2019 #94.					
17 2014 Toyota Tundra	\$0.00	\$0.00		\$0.00	FA
Asset Notes: Administered by prior trustee. 6/17/2019 #94.					
18 2014 Ford F150Truck	\$0.00	\$0.00		\$0.00	FA
Asset Notes: Administered by prior trustee. 6/17/2019 #94.					
19 Desks 2	\$100.00	\$100.00		\$0.00	FA
Asset Notes: Administered by prior trustee. 6/17/2019 #94.					
20 Office Supplies	\$50.00	\$50.00		\$0.00	FA
Asset Notes: Administered by prior trustee. 6/17/2019 #94.					
21 Computer 2 (Personal property prior to business)	\$150.00	\$150.00		\$0.00	FA
Asset Notes: Administered by prior trustee. 6/17/2019 #94.					
22 16' Performance Utility Trailer 2010	\$1,500.00	\$1,500.00		\$0.00	FA
Asset Notes: Administered by prior trustee. 6/17/2019 #94.					
23 16' Utility Trailer (Year Unknown)	\$800.00	\$800.00		\$0.00	FA
Asset Notes: Administered by prior trustee. 6/17/2019 #94.					

FORM 1

INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Page No: 3

Exhibit 8

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For the Period Ending: 9/22/2020

Trustee Name: Christopher R. Murray
Date Filed (f) or Converted (c): 10/31/2015 (f)
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Claims Bar Date: 06/07/2016

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Value	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA =§ 554(a) abandon.	Sales/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
24 Preference against Mr. Dennison for funds on an unsecured claim he included in his payoff statement for the closing of 1013 Broadmoor. Title company refused to include dispute/preserve rights language on check.	\$0.00	\$0.00		\$0.00	FA
Asset Notes: Administered by prior trustee. 6/17/2019 #94.					
25 Potential claim against CrossRoads Title Company	Unknown	\$0.00		\$0.00	FA
Asset Notes: Administered by prior trustee. 6/17/2019 #94.					
26 Litigation claims against Prosperity Bank in Adv. (u) 18-06010	\$0.00	\$5,000.00		\$5,000.00	FA
Asset Notes: 9/25/2019 #97					
27 Litigation claims against Morishes in Adv. (u) 16-06015	\$0.00	\$5,000.00		\$5,000.00	FA
Asset Notes: 9/25/2019 #97					
28 Funds turned over from prior trustee (u)	\$0.00	\$704.64		\$704.64	FA
29 Unclaimed funds at Texas Comptroller (u)	\$0.00	\$58.50		\$0.00	FA
Asset Notes: Administered by prior trustee. 6/17/2019 #94. This was Asset 26 on prior trustee's Form 1.					

TOTALS (Excluding unknown value)

\$955,677.67

\$966,440.81

\$10,704.64

Gross Value of Remaining Assets

\$0.00

Major Activities affecting case closing:

07/16/2020 Determined professionals unnecessary. Ready for TFR.
12/31/2019 Settlements concluded on two outstanding cases. Fee applications required. Case will then be ready to close.
09/30/2019 Case was inherited from trustee Schmidt. Need information to complete Form 1.
07/16/2019 Conflicts run.

FORM 1

INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

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For the Period Ending: 9/22/2020

Trustee Name: Christopher R. Murray
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§341(a) Meeting Date: 03/24/2016
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Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Value	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA =§ 554(a) abandon.	Sales/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets

Initial Projected Date Of Final Report (TFR): 07/01/2020Current Projected Date Of Final Report (TFR): 02/28/2020

/s/ CHRISTOPHER R. MURRAY

CHRISTOPHER R. MURRAY

/s/ Christopher R. Murray

CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 15-60088-JPN
Case Name: DM CUSTOM HOMES LLC
Primary Taxpayer ID #: **_***4409
Co-Debtor Taxpayer ID #:
For Period Beginning: 10/31/2015
For Period Ending: 9/22/2020

Trustee Name: Christopher R. Murray
Bank Name: Veritex Community Bank
Checking Acct #: *****8801
Account Title:
Blanket bond (per case limit): \$0.00
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
07/01/2019	(28)	Michael B. Schmidt	Funds from prior trustee	1290-000	\$704.64		\$704.64
10/07/2019	(26)	Prosperity Bank	9/25/2019 #97	1229-000	\$5,000.00		\$5,704.64
10/07/2019	(27)	Anderson Lehrman Barre & Maraist LLP	9/25/2019 #97	1229-000	\$5,000.00		\$10,704.64
11/12/2019	1001	International Sureties, LTD.	Bond Payment	2300-000		\$0.24	\$10,704.40
08/25/2020	1002	Christopher R. Murray	Trustee Compensation	2100-000		\$1,820.46	\$8,883.94
08/25/2020	1003	Internal Revenue Service	Distribution on Claim #: 4; Amount Allowed: 80,223.64; Claim #: 4; Distribution Dividend: 11.07; Account Number: ;	5800-000		\$8,883.94	\$0.00

TOTALS:	\$10,704.64	\$10,704.64	\$0.00
Less: Bank transfers/CDs	\$0.00	\$0.00	
Subtotal	\$10,704.64	\$10,704.64	
Less: Payments to debtors	\$0.00	\$0.00	
Net	\$10,704.64	\$10,704.64	

For the period of 10/31/2015 to 9/22/2020

Total Compensable Receipts:	\$10,704.64
Total Non-Compensable Receipts:	\$0.00
Total Comp/Non Comp Receipts:	\$10,704.64
Total Internal/Transfer Receipts:	\$0.00

Total Compensable Disbursements:	\$10,704.64
Total Non-Compensable Disbursements:	\$0.00
Total Comp/Non Comp Disbursements:	\$10,704.64
Total Internal/Transfer Disbursements:	\$0.00

For the entire history of the account between 07/01/2019 to 9/22/2020

Total Compensable Receipts:	\$10,704.64
Total Non-Compensable Receipts:	\$0.00
Total Comp/Non Comp Receipts:	\$10,704.64
Total Internal/Transfer Receipts:	\$0.00

Total Compensable Disbursements:	\$10,704.64
Total Non-Compensable Disbursements:	\$0.00
Total Comp/Non Comp Disbursements:	\$10,704.64
Total Internal/Transfer Disbursements:	\$0.00

CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 15-60088-JPN
Case Name: DM CUSTOM HOMES LLC
Primary Taxpayer ID #: **_***4409
Co-Debtor Taxpayer ID #:
For Period Beginning: 10/31/2015
For Period Ending: 9/22/2020

Trustee Name: Christopher R. Murray
Bank Name: Veritex Community Bank
Checking Acct #: *****8801
Account Title:
Blanket bond (per case limit): \$0.00
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance

TOTAL - ALL ACCOUNTS

NET DEPOSITS

NET
DISBURSEACCOUNT
BALANCES

\$10,704.64

\$10,704.64

\$0.00

For the period of 10/31/2015 to 9/22/2020

Total Compensable Receipts: \$10,704.64
Total Non-Compensable Receipts: \$0.00
Total Comp/Non Comp Receipts: \$10,704.64
Total Internal/Transfer Receipts: \$0.00

Total Compensable Disbursements: \$10,704.64
Total Non-Compensable Disbursements: \$0.00
Total Comp/Non Comp Disbursements: \$10,704.64
Total Internal/Transfer Disbursements: \$0.00

For the entire history of the case between 10/31/2015 to 9/22/2020

Total Compensable Receipts: \$10,704.64
Total Non-Compensable Receipts: \$0.00
Total Comp/Non Comp Receipts: \$10,704.64
Total Internal/Transfer Receipts: \$0.00

Total Compensable Disbursements: \$10,704.64
Total Non-Compensable Disbursements: \$0.00
Total Comp/Non Comp Disbursements: \$10,704.64
Total Internal/Transfer Disbursements: \$0.00

/s/ CHRISTOPHER R. MURRAY

CHRISTOPHER R. MURRAY

/s/ Christopher R. Murray